

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

APRIL 7, 2015

10:00 a.m. Regular Meeting

APRIL 8, 2015

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - APRIL 7, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda



[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Budget



- 3) Schedule Public Hearing: Resolution C-33-15 Amending the 2014 Budget. This resolution revises budget estimates for unforeseen expenditures, and additional funding sources to be recognized in the 2014 Island County Budget. Date and time: April 28, 2015 at 10:15 a.m.  

Enhanced 911



- 4) Interlocal Agreement Amendment A with WA State Military Department providing State Enhanced 911 funds for County FY15 Wireline and Wireless Operations at ICOM. The amendment adjusts funds based on updated expenditures and projected revenues. Contract No. E15-026; Amount: \$59,966 (-\$17,276) (RM-BOCC-2015-108)  

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GSA-Conservation Futures

- 5) Grant Agreement with Whidbey Camano Land Trust for the Monroe Landing Road Conservation Easement Acquisition Project. The project protects 319 acres and links two isolated Island County parcels. Amount: \$610,000 (RM-GSA-2015-81)  



Human Resources

- 6) Memorandum of Understanding – Teamsters Local Union 231  





Human Services

- 7) Contract Amendment No. 1 with Catholic Community Services Western Washington to extend the date for pre-development expenses related to a Permanent Supportive Housing Project. Contract No. HS-35-14; Amount: \$0 (RM-HS-2015-11)  
- 8) Program Agreement with WA State Department of Social and Health Services for a long-term payables contract for a working advance. Agreement No. 1563-32715; Contract period: 7/1/15 – 6/30/2016; Amount: Based on Annual Review (RM-HS-2015-112)  



Natural Resources

- 9) Contract Amendment No. 1 with Puget Sound Partnership – Island County Local Integrating Organization for re-distribution of funding to accurately reflect work resources. No change in overall contract amount or scope of work. Contract No. 2015-01; Amount: -0- (RM-DNR-2015-102)  

Planning & Community Development





- 10) Schedule Public Hearing: Resolution C-34-15 (PLG-002-15) Adopting Revised Countywide Planning Policies for the Purpose of Coordinating the GMA Planning Activities of the Governments of Island County. Date and time: April 21, 2015 at 6:00 p.m.  
- 11) Intergovernmental Agreement to provide Building Plan Review and Inspection Services to the Town of Coupeville. Amount: 70% of fees (RM-PLAN-2015-56)  

Public Health

- 12) Contract Amendment 1 with WA State Department of Health to add funding for various areas including the NEP Beach Program, NEP Onsite Sewage Management Program, NEP Pollution ID and Correction Program, SNAP-Ed Program and WIC Program. Contract No. C17111; Amount: \$473,738 (Risk RM-HLTH-2015-94)  

Public Works

County Roads

- 13) Resolution C-35-15 (R-12-15) Purchasing Hilfiker Retaining Walls Construction Materials as Sole Source Items Exempt from Competitive Bidding for the Hidden Beach Drive Slope Stabilization Project; JL 00591-0101  
- 14) Resolution C-36-15 (R-14-15) Amending Island County's Six-Year Transportation Improvement Program for the Years 2015-2020  

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Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Auditor

- 15) Award Bid for Official County Legal Newspaper as required under RCW 36.72.075  







Commissioners

- 16) Resolution C-37-15 Proclaiming April 12-18, 2015 as National Volunteer Week in Island County  
17) Resolution C-38-15 Recognizing the 45th Anniversary of Whidbey General Hospital  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Budget

- 18) 10:15 a.m. Public Hearing: Resolution C-26-15 Amending the 2015 Island County Budget. This resolution revises budget estimates for health benefits to more accurately reflect actual benefit enrollment  
19) 10:15 a.m. Public Hearing: Resolution C-27-15 Amending the 2015 Island County Budget. This resolution revises budget estimates for elected official salaries, purchase of additional IT server storage, vehicle replacement, Rural County Economic Development sales tax awards, and other revenue and expenditure estimates  
20) 10:15 a.m. Public Hearing: Resolution C-28-15 Amending the 2015 Island County Budget. This resolution revises budget estimates for the Island County Sheriff's Office to reflect new labor agreement with patrol deputies and other revenue and expenditure estimates  

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

APRIL 8, 2015 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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